



# SAINTS

## STIRLING JUNIOR FOOTBALL CLUB

## 2021 Notice of Annual General Meeting & Agenda

Stirling Junior Football Club will be holding their Annual General Meeting on Sunday 17 October 2021 at 2:30 p.m. at Richard Guelfi Reserve, Delawney Street Balcatta.

All current members are invited to attend and are entitled to one vote per family unit.

### Agenda

1. Presentation of previous minutes
2. Presidents address
3. Treasurers report
4. President to stand down;
  - Nominations for President announced and voting (if more than one nomination)
5. Executive Committee positions
  - All Executive Committee positions declared vacant
  - Nominations for all Executive Committee announced and voting (if more than one nomination)
6. Committee positions
  - All other Committee positions declared vacant
  - Nominations for all other committee positions announced and voting (if more than one nomination)
7. Presentation of/ nominations for Life Membership
8. Announcement of Rob Poalino Award (Team(s) of the Season)
9. Announcement of Coaches Award
10. Announcement of Club Person
11. Announcement of Presidents Trophy
12. General Business
13. Introduction of 2022 Committee

If you are not able to attend please see below to find wording that can be used for your proxy vote whereby you can assign your voting rights to another person or the President of the Club

*I \_\_\_\_\_ wish to pass my proxy vote to the President of the Stirling Junior Football Club or nominate \_\_\_\_\_ to vote in my place.*

Pursuant to clause 15.2 of our Constitution, nominations for committee positions must be made directly to the Secretary in writing via email to [secretary.stirlingjfc@gmail.com](mailto:secretary.stirlingjfc@gmail.com). All nominations are required to be made within 14 days prior to the Annual General Meeting. Therefore, please send your nominations prior to Sunday 3 October 2021. A sample nomination form is attached.

Tanya Hayward, Secretary, Stirling Junior Football Club  
28 September 2021

## **Nomination for Election to Stirling JFC Committee**

I \_\_\_\_\_ nominate for the position of \_\_\_\_\_  
for the Committee of Stirling Junior Football Club.

*Pursuant to clause 15.1(b) of the Constitution I am eligible for election to the Committee and confirm that:*

- *I am aged over 18 years;*
- *I am a Member of the Club;*
- *I am not disqualified from being an office holder of the Committee under sections 39 and 40 of the Associations Incorporations Act 2015 (Cth).*

*Dated: \_\_\_\_\_/\_\_\_\_\_/2021*